



Guelph Public Library

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Guelph Public Library Board

Special Meeting Agenda

Wednesday, July 13, 2022

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

1. Call to Order	5:15 p.m.	Motion
1.1 First Nations Acknowledgement	R. Ellery	
2. Apologies for Non-Attendance	5:19 p.m.	
3. Declaration of Pecuniary Interest	5:20 p.m.	
4. Authority to Move into Closed Meeting	5:21 p.m.	Motion
Recommendation:		
That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:		
The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,		
(d) labor relations or employee negotiations.		
5. New Business	5:51 p.m.	Motion
6. Unfinished Business	5:52 p.m.	Motion
7. Next Meeting	5:53 p.m.	Motion
Tuesday, September 20, 2022	5:30 p.m.	
8. Adjournment	5:54 p.m.	Motion